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LAW OFFICES

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CHRISTOPHER J. SMITH
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July 22, 2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

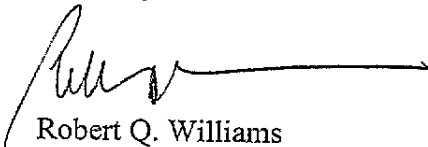
Re: Medrite, Inc.

Dear Sir:

Enclosed please find an original Statement of Change of Registered Agent for the above-captioned corporation, along with a check in the amount of \$35.00 for the filing fee.

Please call with any questions.

Sincerely,



Robert Q. Williams

RQW/clc

[July 22, 2002/\\WAWORD1\Corporations\transmittal ltr.wpd]

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA/RO change
@ 7/30/02

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Medrite, Inc.
2. The mailing address of the corporation : 13432 County Road 448
Tavares, Florida 32778
3. Date of incorporation/qualification: June 21, 2001 Document number: P01000064340
4. The name and address of the current registered agent and office:

James R. Leone

3188 Oak Lane

Edgewater, Florida 32132

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Lauren J. Schultz

13432 County Road 448

Tavares, Florida 32778

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Lauren J. Schultz Pres
(Signature of an officer, chairman or vice chairman of the board)

7/18/02
(Date)

Lauren J. Schultz, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Lauren J. Schultz
(Signature of Registered Agent)

7/18/02
(Date)

If signing on behalf of an entity:

Lauren J. Schultz

(Typed or Printed Name)

Pres.
(Capacity)

*** FILING FEE: \$35.00 ***